

**WASTEWATER TREATMENT COMMITTEE
MEETING MINUTES
01/19/2010**

Present:

Jim Smith

W.W. Schmidtke

Michael Skoklo

Mary Wofford

Jack Jenkins

Don Thompson

Brenda Whitaker

Ronald Simpson

Dan McDowell

Paul Jackstadt

Alderman Smith called the meeting to order.

Committee discussed the Water Shut off procedures and policy and how it will work.

Committee discussed Ravanelli's sewer Bill—write off of late fees. Sewer Bill was going to shopping center owner and not being forwarded to restaurant. Committee agreed to bring in a Resolution to adjust \$721.00 in late fees.

MOTION By Smith, second by Wofford to bring in Resolution to adjust \$721.00 in late fees. Motion carried.

Meeting adjourned.